

SPECIAL MEETING NOTICE*
HAWAI'I COUNTY POLICE COMMISSION

DATE: Friday, March 19, 2004

***TIME:** 9:00 a.m. (*instead of 10:00 a.m.*)

PLACE: Hawai'i County Council Room, 25 Aupuni St., Hilo

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

STATEMENTS ON AGENDA ITEMS - Open to the public
(*Corporation Counsel to give an explanation of statements.*)

STATEMENTS ON AGENDA ITEMS (EXECUTIVE SESSION) - Closed to the public
To consider discipline and charges against officers or employees of the Hawai'i County Police Department where consideration of matters affecting privacy will be involved and a closed session is requested and to consult with Corporation Counsel on questions and issues pertaining to the commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS 92-5 (2) and Hawai'i County Charter Section 13-20 (b).

APPROVAL OF MINUTES

- February 12 and 20, 2004, regular and executive sessions.

PERSONNEL ORDERS

(Including but not limited to work assignments, training assignments, promotions, reallocations, severance from service, automobile allowances, and appointments.)

- Nos. 2004-013 to 2004-021.

COMMUNICATIONS

- Minutes of the Maui Police Commission of January 21 and February 18, 2004.
- Correspondence 04-1, from Officer Iris McGuire requesting legal counsel in Civil No. 03-1-0288.
- Correspondence 04-2, invitation to the 2004 State of Hawai'i Police Commissioners' Conference on Maui, May 6-7, 2004.

- Correspondence 04-3, from Maui Police Commission informing of the 2004 State of Hawai'i Police Commissioners' Conference on Maui, May 6-7, 2004.
- Correspondence 04-4, from George Melvich concerning problems he has had with the postal service and police officers.
- Correspondence 04-5, from County Purchasing informing that Dan Boe dba Legal Eyes Investigative Services has been awarded the contract to provide investigative services to the Hawai'i Police Commission.
- Correspondence 04-6, from Chief Mahuna informing of the police department's budget review meeting on March 15, 2004.
- Correspondence 04-7, from Council Chair James Arakaki informing of the approval of the nomination of Kathleen B. Lassiter to the Hawai'i Police Commission.
- Correspondence 04-8, from John Paul Hammel, Jr., requesting information on his criminal case.
- Correspondence 04-9, request by Darlene Tomel to withdraw Complaint HPC 03-31.

COMMITTEE REPORT

- Budget and Finance (Hara/Manago)
- Office Management and Staffing (Muller/Mitchell)
- Rules and Policies (Bertsch/de Silva)
- Contractual Services (Frazier/Moe)
- Public Relations (Hara)

CHIEF'S REPORT

Including:

- Crime
- Traffic
- Personnel
- Finance
- Commendations
- Commanders' meeting minutes
- Other departmental activities

UNFINISHED BUSINESS

NEW BUSINESS

- Correspondence 04-1, from Officer Iris McGuire requesting legal counsel in Civil No. 03-1-0288.

- Correspondence 04-2 and 04-3, invitation to the 2004 State of Hawai'i Police Commissioners' Conference on Maui May 6-7, 2004, and request for suggested topics for discussion.
- Correspondence 04-4, from George Melvich concerning problems he has had with the postal service and police officers.
- Correspondence 04-8, from John Paul Hammel, Jr., requesting information on his criminal case.
- Correspondence 04-9, Darlene Tomel's request to withdraw her Complaint HPC 03-31.

EXECUTIVE SESSION

To consider discipline and charges against officers or employees of the Hawai'i County Police Department where consideration of matters affecting privacy will be involved and a closed session is requested and to consult with Corporation Counsel on questions and issues pertaining to the commission's powers, duties, privileges, immunities, and liabilities pursuant to HRS 92-5 (2) and Hawai'i County Charter Section 13-20 (b).

- Status report of complaints referred to Chief Mahuna.
- Investigation and deliberation of complaints.
HPC 03-34: Complainant alleged that two officers were negligent in performing their duties, partial in handling the situation, and participated in the kidnapping of his son.

HPC 03-36: Complainant alleged that an officer had her truck towed, told her that it would not be returned until after the investigation which could drag on, and that he called her a liar.

ACTION ON EXECUTIVE SESSION MATTERS

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

ANNOUNCEMENTS

The next monthly meeting is scheduled for April 16, at 9:00 a.m., at the Ohana Keauhou Beach Resort, 78-6740 Alii Dr., Kailua-Kona.

ADJOURNMENT

NOTE: If you require an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language interpreter, large print, etc.), please call 961-8412.